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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 27<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for William Reed, Landfill Recycling Driver at \$25.56 per hour effective February 6, 2022**

**Consider hiring Emily Craig, Auditors Office Finance & Elections at \$22.29 per hour effective May 9, 2022**

**Consider hiring Brandi Johnson, Records Office Clerk at \$19.03 per hour effective May 9, 2022**

**Consider hiring Tanya Kreutzer, Landfill Part-Time Scale Operator at \$17.00 per hour effective May 1, 2022**

**Consider hiring Myron Carpenter, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022**

**Consider hiring Henry Souhrada, Secondary Roads Part-Time Summer Intern at \$16.50 per hour effective May 9, 2022**

**Consider hiring Wyatt Carlson, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022**

**Consider re-hiring Kenney Jagerson, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022**

**Consider hiring Taylor Short, Conservation Temporary Park Aid at \$11.00 per hour effective May 2, 2022**

**Consider hiring Susan Sharp, Conservation Temporary Office Clerk at \$12.00 per hour effective May 2, 2022**

**Consider termination of Shayna Cody, Treasurer's Office effective April 25, 2022**

**Consider pay adjustment for Candace Stensland, Temporary Planning & Development Clerk at \$17.00 per hour effective April 20, 2022**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 4<sup>th</sup>, 2022**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Luther for June 11<sup>th</sup>, 2022**

**Consider signing 2021 Homestead, 2022 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor**

**Discuss and consider Boone County Secondary Roads AFSCME 90 request to open current contract for renegotiations**

**Discuss and consider approval of Economic Incentive Request Form from Fareway Stores, Inc.**

**Discuss and consider compromise agreement with Vern Carpenter on mobile homes**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

- 9:00 a.m. John Roosa, Landfill Administrator**  
**RE: FY23 Budget Presentation**
- 10:00 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator**  
**RE: Departmental Update**
- 10:30 a.m. Russ Stevens, Building & Grounds**  
**RE: Discuss snow removal**
- 10:45 a.m. Paul Overton, Boone County Assessor**  
**RE: Discuss 1<sup>st</sup> Floor Conference Room**
- 11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**
- 11:30 a.m. Gary Armstrong, Drainage Attorney**  
**RE: Closed Session Pursuant to Iowa Code 21.5(c)-**  
*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

**Wednesday, April 27, 2022**

- 3:00 p.m. Boone Co. Economic Development- Zinnel**

**Thursday, April 28, 2022**

- 9:00 a.m. HIRTA- Zinnel**
- 1:00 p.m. CICS- Kretzinger**
- 3:00 p.m. IMPACT- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.